



ACTION ITEM LIST

The AIL is intended to comply with the requirements of A.R.S. § 38-431(E) regarding the posting on the City website within 3 days of a statement of legal actions taken at the City Council meeting held on November 22, 2016 at 4:30 p.m.

COUNCIL ATTENDANCE: All present.

PUBLIC FORUM/RECOGNITION OF OUTGOING COUNCIL MEMBERS: Madeleine O'Callaghan, Sedona, recognized Councilor Williamson for willingness to serve on the City Council and thanked her for her support of the arts and Barbara's Park. She encouraged the new Council to follow in Jessica and Mark DiNunzio's footsteps in support of the arts and Barbara's Park.

Vice Mayor Martinez stated that it was an honor to work with Jessica and recognized her for her compassion, passion, and "stick-to-itiveness". He thanked her for her work on Yavapai College and affordable housing. He thanked former Vice Mayor DiNunzio for his knowledge on financial matters and his guidance. He thanked him for his service and leadership.

Councilor Lamkin thanked Jessica for her great ideas, passion, and compassion, particularly on affordable housing. He thanked Mark for serving and teaching him to ask more than pontificate.

Councilor Thompson seconded everything said about Jessica and expressed his appreciation for her passion. He thanked Mark for being concise, to the point, and relevant.

Councilor Jablow sat by both Jessica and Mark and appreciated their insight. He stated that they didn't always agree but valued each other's opinions.

Mayor Moriarty appreciated Mark for his compassion, knowledge of community, and continued service as a volunteer ranger. She thanked him for his service for all the years. She expressed her gratitude to Jessica for her 4 years of service, thoughtful attitude toward everything, strong analytical abilities, bringing up great points, and being articulate.

Mayor Moriarty presented clocks to former Vice Mayor Mark DiNunzio and outgoing Councilor Jessica Williamson.

Mark stated that the City is in good hands. He thanked Jessica for teaching him it was okay to be Mark, because she was always Jessica. He recognized her compassion and directness. He values the relationships he built and feels that there is good work in front of the Council with great opportunities. He feels the City has a great staff and people with integrity leading the City.

Jessica thanked everybody for giving her the opportunity to serve on City Council. She learned a lot from everyone including Mark who was an inspiration in many ways. She stated that those who serve in local government can have an actual effect on their community, and this is an important role.

AB #	TOPIC	COUNCIL ACTION	STAFF
CONSENT ITEMS Vote: 6-0 (Martinez/Thompson)	Minutes - November 9, 2016 City Council Regular Meeting.	Approved the November 9, 2016 City Council Regular Meeting minutes.	Irvine/Cook
	Minutes - November 10, 2016 City Council Special Meeting.	Approved the November 10, 2016 City Council Special Meeting minutes.	
	AB 2180 Approval of a Special Event Liquor License for the Sedona Chamber of Commerce for an event scheduled for Thursday, December 1, 2016 located at the Sedona Airport Terminal, 235 Air Terminal Drive, Sedona, AZ.	Approved a Special Event Liquor License application for a Sedona Chamber of Commerce networking mixer scheduled for Thursday, December 1, 2016 located at the Sedona Airport Terminal, 235 Air Terminal Drive, Sedona, AZ.	Irvine

APPOINTMENTS	AB 2185	Discussion/possible action regarding appointment of a Vice Mayor.	Appointed John Martinez to fill the office of Vice Mayor. Vote: 7-0 (Moriarty/Jablow)	Irvine
REGULAR BUSINESS	AB 2179	Discussion/possible direction regarding the destination marketing, visitor services, and product development efforts of the Sedona Chamber of Commerce & Tourism Bureau (SCoC&TB) during FY16, and an overview of plans for tourism promotion services in FY17.	Pete Sanders, Sedona, spoke about the importance of the Chamber and all of the extra value they add to the City. He recognized their forming of affinity groups to look at ways to benefit the community as a whole. He is the head of the Sedona Metaphysical Spiritual Association which is an affinity group. Steve Segner, Sedona, of the Sedona Lodging Council stated that they can use all the money they can get for marketing. He stressed the importance of recognizing the impact of tourism on locals and feels the acquisition of the property on Jordan Road would be beneficial. He would like to see more emphasis on walking and vans for tourist transportation which could be a great alternative use for marketing funds. By majority consensus, Council directed staff to continue to examine possibility of the Chamber acquiring the property at 401 Jordan Road.	Osburn
	AB 2175	Public hearing/discussion/possible action regarding the adoption of a resolution and ordinance updating the City of Sedona's Consolidated Fee Schedule.	Approved Resolution No. 2016-34 creating a public record entitled "2016 Amendments to the Sedona Consolidated Fee Schedule." Vote: 7-0 (Thompson/Martinez) Approved Ordinance No. 2016-09, adopting proposed changes to the Consolidated Fee Schedule. Vote: 7-0 (Thompson/Martinez)	Irvine
FUTURE AGENDA ITEMS: Mayor Moriarty advised that there will be a City Council retreat on Thursday, December 1st beginning at 8:00 a.m. and running until approximately 5:00 p.m. On December 6 th , APS will host "APS 101", and she strongly encouraged Councilors to attend as it is an excellent program focused on solar. Susan Irvine reminded everyone that the Council portrait is on December 13 th at 3:00 p.m. Robert Pickels, Jr. stated that there will be a legislative round table on December 14 th at 3:00 p.m., and Representative Thorpe has confirmed that he will attend.				
EXECUTIVE SESSION: Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes: <ul style="list-style-type: none"> a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3). b. Return to open session. Discussion/possible action on executive session items. No Executive Session was held.				
ADJOURNMENT: The meeting was adjourned at 7:14 p.m.				